

**STATE OF IDAHO
OUTFITTERS AND GUIDES LICENSING BOARD
SPECIAL CONFERENCE CALL
BOARD MEETING**

FINAL MINUTES

January 22, 2019

**(KEY: MSC = MOTION: MADE, SECOND: CARRIED
MSF = MOTION: MADE, SECOND: FAILED)**

THE SPECIAL MEETING OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 10:00 A.M. ON JANUARY 22, 2019 IN THE MEETING ROOM AT THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD OFFICE, 1365 N. ORCHARD STREET, ROOM 172, BOISE, IDAHO. BOARD MEMBERS BOB BAROWSKY (CHAIRMAN), LOUISE STARK, GEORGE MCQUISTON, TOM LONG AND WAYNE HUNSUCKER PARTICIPATED BY CONFERENCE CALL. ALSO PRESENT WERE EXECUTIVE DIRECTOR LORI THOMASON, BOARD ATTORNEY ROGER HALES, BOARD ATTORNEY JOAN CALLAHAN, EDUCATION AND ENFORCEMENT CHIEF RANDAL WADLEY AND OFFICE SUPERVISOR AMANDA HARPER.

ROLL CALL – Office Supervisor Amanda Harper took roll call. Members Bob Barowsky (Chairman), Wayne Hunsucker, George McQuiston, and Tom Long were present via conference call. Board Attorney Roger Hales, Board Attorney Joan Callahan, Executive Director Lori Thomason, Education and Enforcement Chief Randal Wadley and Office Supervisor Amanda Harper were all present in the Board room.

Temporary Rule - Board Attorney Roger Hales informed the Board that Director Thomason presented the temporary rule IDAPA 25.01.01 before the House Resources Committee. He stated that a number of Representatives had concerns and a number of people testified in opposition of the temporary rule to include Darl Allred with Allreds Adventures, Grant Simonds with the IOGA and John Watts on behalf of his clients. Mr. Hales stated that one of the concerns from the individuals that testified was the accuracy of the use records that the IOGLB collects. He said that Representative Moyle moved to have the temporary rule rejected and that it was ultimately rejected by the committee.

Board member Louise Stark joined the meeting by conference call at 10:07 a.m.

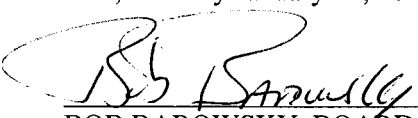
Cont. Mr. Hales went on to point out that the temporary rule is still in effect, but on the date of adjournment of the 2019 legislative session, the rule will cease to exist. He stated that Representative Moyle recognized that the IOGLB has the ability to adopt another temporary rule the day after adjournment. Mr. Hales said that there was testimony about the IOGA pursuing some law change and that was the reason that the IOGLB decided to go with a temporary rule instead of a permanent one. Mr. Hales recommended that Director Thomason follow up with the Governor's office regarding the House Committee's rejection of the temporary rule and seek their guidance. He said that if IOGLB decides to go through with another temporary rule the Governor's office will need to approve it. Mr. Hales said the second step would be to call an IOGLB Board meeting as soon as the Legislative Session adjourns, to discuss a temporary rule, because without a temporary rule there is no clear process for IOGLB to allocate tags and that IOGLB cannot go back to the previously used allocation manual policy.

MSC (MOTION: HUNSUCKER, SECOND: MCQUISTON; AYES – STARK, LONG AND BAROWSKY; NAYES – NONE) MOTION TO GO INTO EXECUTIVE SESSION AT 10:35 A.M. TO DISCUSS WITH LEGAL COUNSEL THE LEGAL MATTERS PERTAINING TO ALLREDS ADVENTURE VS. IOGLB PURSUANT TO IDAHO CODE 74-206(1)(f).

MSC (MOTION: LONG, SECOND: STARK; AYES – HUNSUCKER, MCQUISTON AND BAROWSKY; NAYES – NONE) TO COME OUT OF EXECUTIVE SESSION AT 10:49 A.M. WITH NO DECISIONS MADE

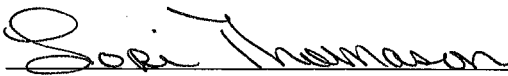
Litigation - MSC (MOTION: MCQUISTON, SECOND: HUNSUCKER; AYES – LONG, STARK AND BAROWSKY; NAYES – NONE) TO DIRECT COUNSEL TO RESPOND TO THE SETTLEMENT OFFER MADE BY DARL ALLRED AND HIS ATTORNEY, AND HAVE COUNSEL WORK WITH BOARD MEMBER TOM LONG FOR AUTHORITY UP TO THE AMOUNT AS SET FORTH IN THE DISCUSSION.

With no further business to come before the Board, Chairman Barowsky adjourned the meeting at 10:54 a.m., Tuesday January 22, 2019.


BOB BAROWSKY, BOARD CHAIRMAN


Date

ATTEST:


LORI THOMASON, EXECUTIVE DIRECTOR


Date